

CITY COUNCIL MEETING MINUTES
FEBRUARY 6TH, 2017
6:30 P.M.
CITY COUNCIL MEETING ROOM

The City of Girard Council Meeting was called to order at 6:30 P.M. by Council President Danny Murray with City Clerk, Debra Smith, calling roll to determine quorum present. The following council members answered roll: Sheldon DeLange, 1st Ward; Kelly Peak, 2nd Ward; Danny Murray, 3rd Ward; and Mike West, 4th Ward. Mayor Kurt Ziegler was absent. There was a quorum present.

Also present were City Administrator, Chris Weiner and arriving at 6:37 P.M., City Attorney, Richard D. Loffswold, Jr.

A prayer was given by DeLange.

The Pledge of Allegiance was led Council President Murray.

Motion by Peak, seconded by DeLange, accept the agenda as presented. Motion carried.

Motion by DeLange, seconded by Peak, accept consent agenda as presented, with the correction of the date in Item C to January 19th, 2017 as discussed by City Administrator. Motion carried.

CONSENT AGENDA

A. APPROVAL OF APPROPRIATION ORDINANCE 2017-3 \$360,454.84

1. Approval of Purchases over \$10,000

a. Blue Cross Blue Shield (Health Insurance) \$34,520.76

b. KDHE (Water Tower Project Loan Principal and Interest) \$98,246.74

c. KMEA-GRDA (Wholesale Electricity) \$74,515.97

d. P.W.W.S.D. #11 (Wholesale Water) \$17,000.00

B. APPROVAL OF THE MINUTES FOR THE JANUARY, 2017 MEETING.

C. PROBATIONARY RAISE FOR CODE COMPLIANCE OFFICER TERRY WRAY FROM \$14.00 HOURLY TO \$14.50 HOURLY EFFECTIVE THE PAYROLL STARTED FEBRUARY 2, 2017.

D. ACCEPT THE JUDGES REPORT FROM THE MONTHS OF AUGUST, SEPTEMBER, OCTOBER, NOVEMBER, AND DECEMBER OF 2016.

Traci Morris, Area Supervisor of Casey's General Store was in attendance for approval of a new Cereal Malt Beverage License and on a motion by DeLange, seconded by Peak, approve the CMB application and license for Casey's General Store. Aye- DeLange, Peak and Murray Abstained: West. Motion carried.

Motion by West, seconded by Peak, approve Ordinance No. 1297; Water Emergency Procedures, as presented by Administrator. Motion carried.

Motion by Peak, seconded by West, approve the Water Conservation Plan as presented. Motion carried.

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Motion by DeLange, seconded by Peak, accept auditing contract proposal from Diehl, Banwart and Bolton in the amount of \$9,185.00. Motion carried.

Motion by DeLange, seconded by Peak, approve the request for proposals for the pool resurfacing project as presented for advertisement. Motion carried.

Department heads were present to answer any questions on the Annual Reports in the Council packet, as well as the Chamber Executive and Raymond Community Home Board Vice President.

Informational:

- ~Smoke testing to begin in March
- ~Advertising for seasonal golf, parks and rec. positions
- ~Informed council Money Market Account #41-386-0 (entitled Wastewater Project Fund) was closed out and remaining balance was transferred into Money Market #41-357-7
- ~Date of Crawford County City/County Luncheon date set for March 9th, 2017

The meeting adjourned at 7:18 P.M. on a motion by DeLange, seconded by West. Motion carried.

PASSED AND APPROVED THIS 21ST DAY OF FEBRUARY, 2017.

KURT ZIEGLER, MAYOR

DEBRA J. SMITH, CMC, CITY CLERK